



**NOTICE OF REGULAR MEETING  
FORT BEND COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT NO. 2**

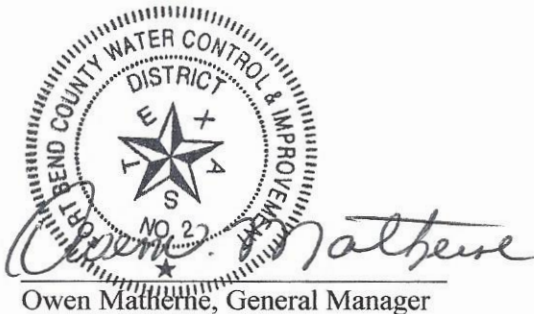
**TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a Regular Meeting, open to the public, on Wednesday the 22<sup>nd</sup> day of May, 2019, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

- 1. Call meeting to order;**
- 2. Pledge of Allegiance to the Flag of our Country and State;**
- 3. Audience comments; Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance of the regular business of the Board of Directors. Comments shall be limited to three (3) minutes per person. By state law, comments by the President or Board members on any item not on the agenda shall be limited to;**
  - a. Statements of specific factual information given in response to any inquiry;
  - b. A recitation of existing policy in response to an inquiry;
  - c. A proposal to place the subject on the agenda for a future meeting.
- 4. Approve Board meeting minutes of May 8, 2019;**
- 5. Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation;**
- 6. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal;**
- 7. Approve Consumer Confidence Report and authorize delivery of Consumer Confidence Report and filing certificate of delivery with the Texas Commission Environmental Quality;**
- 8. Review Critical Load Spreadsheet for District's facilities and authorize annual filing;**
- 9. Out of District Service Agreement for 3.647 acres at 2919 Dove Country Drive;**
- 10. Update on Industrial User Pretreatment Program regarding EPA Streamlining Rule and authorize any necessary action;**
- 11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference and authorize any necessary action;**
- 12. Engineer's Report, including status of the following District projects and authorize any necessary action;**
  - a. Wastewater Treatment Plant No. 2 – 2.0 MGD;
  - b. Dove Country Water and Wastewater Rehabilitation;
  - c. Miscellaneous development repair and improvement projects;

d. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.

13. Update on Rehabilitation of Waste Water Treatment Plant Bio-filter and authorize any necessary action;
14. Review and discuss the Financial Statement for April 2019 and authorize any necessary action;
15. Discuss lettering and lighting for Water Plant No. 6 EST and authorize any necessary action;
16. Approve payment of Director's per diem;
17. Approve payment of District expenditures;
18. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
19. Future agenda items;
20. Adjourn.



Fort Bend County Water Control and improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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Please note this meeting is being audio taped